UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

FILED CLERK

6/8/2023 2:43 pm

U.S. DISTRICT COURT EASTERN DISTRICT OF NEW YORK LONG ISLAND OFFICE

ROBERT SAMPSON,

22-CV-4490 (JMA) (AYS)

Plaintiff, :

: May 3, 2023

V. : Central Islip, NY

STONY BROOK UNIVERSITY, :

et al.,

Defendant. ----X

> TRANSCRIPT OF CIVIL CAUSE FOR STATUS CONFERENCE BEFORE THE HONORABLE JOAN M. AZRACK UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Plaintiff:

MARY VARGAS, ESQ.

Stein & Vargas LLP

10 G Street NE, Suite 600

Washington, DC 20002

For the Defendant:

HELENA LYNCH, ESQ. NYS Attorney General

200 Old Country Road, Suite 240

Mineola, NY 11501

Court Transcriber: ARIA SERVICES, INC. c/o Elizabeth Barron

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Proceedings recorded by electronic sound recording, transcript produced by transcription service

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               THE CLERK: Case 22-CV-4490, Sampson v.
    Stony Brook University. Counsel, state your
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    appearances please and then the judge will call in.
               MS. VARGAS: Good morning. This is Mary
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 5
    Vargas and Chuck Weiner for the plaintiff, Mr. Sampson.
 6
               MS. LYNCH:
                           This is Helena Lynch with the
 7
    Attorney General's Office for defendants.
 8
                           The judge will call in, in a
               THE CLERK:
 9
    moment.
10
               THE COURT: Good morning, this is Judge
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    Azrack.
            We have Ms. Vargas?
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               MS. VARGAS: Good morning, your Honor.
13
               THE COURT: And Ms. Lynch?
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               MS. LYNCH: Yes, good morning, your Honor.
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               THE COURT:
                           Okay, good morning. Obviously,
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    I'm sure you've all read the Circuit's decision in the
17
    NBME case. And as I'm sure you're aware, the Circuit's
18
    decision turned largely on the status of this case.
19
    wanted this conference because I was hoping that we
20
    could reach a goal of the irreparable harm issue that
21
    was identified by the Circuit in the opinion.
22
               First, I want to go back to the status
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    conference when we spoke on December 9th. At that time,
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    Ms. Vargas represented that you had reached a
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    provisional agreement that would, among other things,
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have permitted Mr. Sampson to take the step one exam on May 15^{th} and assuming he passed it, giving him until August, '24, 2024 to graduate. But the in your letter yesterday, Stony Brook says it's only agreeing to maintain the status quo and keep Mr. Sampson enrolled pending the results of the step one exam should he proceed with the exam. So with that backdrop, I wanted to discuss two issues with regard to this new position. First, I don't think that this is sufficient to address the Circuit's irreparable harm analysis. I'm not going to repeat the decision. You've read it, I'm sure you've studied it. I'm not going to belabor this point. But it seems to me the Circuit concluded that Sampson hadn't demonstrated irreparable harm because regardless of the outcome of the NBME case, he couldn't continue with medical school unless he prevailed in the Stony Brook case. So I don't see any reason for Stony Brook's sudden reversal. Subject to your agreement to the proposal I'm going to make, which I'm going to outline in a minute, I plan to reissue the preliminary injunction in the NBME case once NBME and Sampson have had an opportunity to be heard. I think this path will both serve Stony Brook's interest in finality and also address the irreparable harm issue, allowing the

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1
    Sampson case against NBME to proceed to a merits
 2
    determination.
 3
               So my proposal is that you agree to the same
    provisional terms that you outlined in December, namely
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 5
    that Mr. Sampson will remain a student in good standing
 6
    through August, 2024 and that he'll be permitted to
 7
    proceed with his clinical studies once he passes step
 8
        If he's unable to complete his medical
 9
    requirements within that time, he'll be subject to
10
    dismissal. So that's my proposal, so I'm listening.
11
               MS. VARGAS: Your Honor, this is --
12
               MS. LYNCH:
                          Pardon me, this is Helena Lynch,
13
    your Honor. May I speak?
14
               THE COURT: Yes.
15
               MS. LYNCH: With respect to the letter
16
    Monday, that was just our position as of now.
17
    very much willing to go ahead with the settlement as it
18
    was presented in December and as we understood it to
19
         But when I -- when I sent a draft to Mr. Sampson's
20
    counsel, they returned a different agreement to me,
21
    which was a consent decree, which we think is entirely
22
    inappropriate, and terms that I understood to be a
23
    little bit more open-ended that didn't really lock in
    the finality of the August 12^{th}, 2024 date. So the
24
25
    bottom line is, we are still very much willing --
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1 THE COURT: Okay. 2 MS. LYNCH: -- to give Mr. Sampson until 3 August, 2024. 4 THE COURT: Yeah. I totally --5 MS. VARGAS: Your Honor --THE COURT: Wait, let me just say this. 6 7 am totally on board with that and I think the August, 8 2024 date is generous, and I don't think Mr. Sampson 9 should ask for more. 10 But, Ms. Vargas, go ahead. 11 MS. VARGAS: Your Honor, there is nobody who 12 wants finality and completion of his medical degree more than Mr. Sampson. He is two weeks away from 13 14 taking step one. He has used his dedicated study 15 period and wants to proceed with accommodations. 16 reason he absolutely welcomes the opportunity to have 17 until August 12, 2024 to finish. Although he believes 18 that the seven-year policy does not apply as a joint-19 degree student, nevertheless, he wants to finish by 20 August 12^{th} , 2024. 21 The reason that Mr. Sampson cannot sign an 22 agreement that says that is because as of this moment, 23 he has no court-ordered ability to take the test with 24 accommodations, and we now understand that Stony Brook 25 has changed its policies about step two, the next part

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of the test, and requires him to take step two pretty
soon after taking step one. Therefore, we could not
advise Mr. Sampson to sign a settlement agreement that
says he will finish by August 12^{th}, 2024 in the absence
of having access to the accommodations to actually do
so.
                       Well, the only way he's going to
           THE COURT:
get the accommodations to do so is if we proceed with
my plan.
           MS. VARGAS: We are on board with your plan
and we understood from our conversations with Ms. Lynch
that she was willing to stipulate -- (ui) to your plan,
that she willing to stipulate that Mr. Sampson would
have until August 12<sup>th</sup>, 2024 to complete his medical
degree, and we agree with that.
           THE COURT:
                       Then that's it, that's the
agreement, so let's put it on the record right now,
because then I'm going to schedule a conference
tomorrow morning with NBME and you, Ms. Vargas, so we
can move that ball.
           MS. VARGAS: Thank you, your Honor.
           THE COURT: Because May 15th is soon upon us.
So can you either put this on the record right now or
get me something in the next hour?
           MS. LYNCH: Your Honor, I just need to
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clarify one thing, only because it was discussed in
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 2
    December. I was basically overruled on the fee issue
    so we -- at one point, we discussed agreeing to
 3
    disagree and setting aside the fee issue and not
 4
    include it here.
 5
 6
               THE COURT:
                           Yes.
 7
               MS. LYNCH: But I was overruled so we have
 8
    to have a no-fee provision in the stipulation.
 9
               MS. VARGAS: Our understanding was that the
10
    agreement we had -- this is Mary Vargas -- we had
    discussed in --
11
12
               THE COURT:
                           I know.
13
               MS. VARGAS: -- December, 2022 was that the
14
    parties would agree to Mr. Sampson completing (ui) 2024
15
    and we would brief to the Court the issue of attorneys'
16
    fees.
17
               MS. LYNCH: Yes, and I agree with that,
18
    except I've been overruled on that and we have to --
19
    especially at this juncture, we are holding fast that
20
    it has to be a no-fee agreement.
21
               THE COURT: Look, I think what's important
22
    here is that this young man get to take this exam on
23
    May 15th, for which he's worked for years and now has
24
    studied. So figure out this fee situation because that
25
    would be horrendous for that to get in the way of the
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    plan I'm proposing.
 2
                           Understood, your Honor.
               MS. LYNCH:
                           I would suggest you leave it up
 3
               THE COURT:
    to me, Ms. Lynch. You tell your client to leave it up
 4
 5
    to the judge. Put it on the back burner and leave it
    up to the judge.
 6
 7
               MS. LYNCH:
                           Okay.
                           Time is of the essence.
               THE COURT:
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 9
               MS. LYNCH: Okay. I'll revisit that.
                                                       I was
10
    overruled on that but I will revisit it with an appeal
11
    to the urgency of the situation.
12
               THE COURT:
                           I mean, we need to know like in
13
    the next two hours.
14
               MS. LYNCH:
                           Okay.
15
                           Yeah. I mean, look, you know,
               THE COURT:
16
    it's up to me -- you know, it's left up to me as to
17
    whether Sampson is prevailing under this settlement, so
18
    the settlement can say no fees and it be left up to me.
19
               MS. LYNCH:
                           Okay. I'm going to -- I'm going
20
    to take this to my superiors and to my client, and we
2.1
    will figure it out.
22
               THE COURT:
                           I mean, yeah, because it will be
23
    -- it will be a determination I make as to whether he's
24
    prevailing or not, but we need to get this done in the
    next -- by 11:30.
25
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1
               MS. LYNCH:
                           Okay. I will do my best.
                           So let's talk at 11:30.
 2
               THE COURT:
 3
               MS. LYNCH:
                           Okay.
                           Actually, let's talk at 11:15.
 4
               THE COURT:
 5
    It's only 10 -- you've got an hour, and that's my view.
    I think the settlement should say no fees and then you
 6
 7
    litigate before me whether he's a prevailing party.
 8
    That's what I think. Ms. Vargas, Ms. Lynch, that's my
 9
    take on it.
10
               MS. VARGAS: Thank you, your Honor.
11
               THE COURT:
                           Just say no fees, it should be
12
    what I set out, and we should put it on the record at
13
    11:15. So let's talk again at 11:15. The settlement
14
    should say no fees. All right, let's do it. At 11:15,
15
    I'll talk to you.
16
               MS. VARGAS: Thank you very much, your
17
    Honor.
18
               MS. LYNCH: Your Honor, should we call in at
19
    the same number?
20
               THE COURT:
                           Yes, same thing, thank you.
21
               MS. LYNCH: Okay, thank you.
22
               (Second call.)
23
               THE CLERK: Recalling 22-CV-4490, Sampson v.
24
    Stony Brook. Counsel, state your appearances, please.
25
               MS. VARGAS: Good morning. My name is Mary
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Vargas for the plaintiff, Mr. Sampson, along with my
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 2
    co-counsel, Charles Weiner.
               MS. LYNCH: Helena Lynch here with the
 3
    Attorney General's Office for defendants.
 4
 5
               THE COURT: Okay, let's revisit where we
    were. Are we ready to read a stipulation into the
 6
 7
    record?
               MS. VARGAS: Good morning, your Honor.
 8
                                                        This
 9
    is Mary Vargas. We have proposed a four-part
10
    stipulation. The Attorney General's Office has agreed
11
    to three of those parts and is awaiting confirmation on
12
    one of those parts.
13
               THE COURT: Okay.
14
               MS. VARGAS: So I'm happy to read that and
15
    explain the one point that we need that they are still
16
    confirming.
17
               THE COURT: Okay. Is that okay with you,
18
    Ms. Lynch?
19
               MS. LYNCH: Yes, as long as it's clear that
20
    I'm not able to stipulate to number three at this
2.1
    juncture.
22
               THE COURT: Okay, so let me hear it.
23
               MS. VARGAS: Number one: Stony Brook
24
    University will permit Mr. Sampson until August 12th,
    2024 to complete his medical education.
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Number two: Mr. Sampson cannot proceed to
phase three of his medical education until he takes and
passes step one.
           Number three, and this is the part the
Attorney General's Office does not yet have agreement
    Mr. Sampson will take step two by October 15th,
2023.
           And number four: This stipulation does not
include fees.
               The Court will decide prevailing party
status and the award of fees and costs if any.
           THE COURT: Okay, so it's number three that
we're waiting on, Ms. Vargas?
           MS. VARGAS: Yes, and the reason that's
critical to us is, we understand that Stony Brook
University now required step two to be taken earlier
than it used to be. So Mr. Sampson may immanently need
accommodations for step two pretty soon after he takes
step one. We identified October 15^{th}, 2023 as the
deadline for that because that is the deadline that
would allow him to complete his medical education
consistent with the rest of the stipulation. But this
is something new that there's not been a lot of
discussion about between the parties, so that's why Ms.
Lynch obviously has not had much time to discuss this
with her clients.
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               MS. LYNCH: I've had no time.
 2
               MS. VARGAS: Correct.
               MS. LYNCH: I don't read the policy that
 3
 4
         I'm obviously trying to rush to figure it out but
 5
    I don't read it that way. Also, in our view, there's
    no need to make a factual record for a future P.I.
 6
 7
    When the P.I. application happens for step two, the
    factual record can be included in the P.I. motion.
 8
 9
    doesn't need to be here.
10
               MS. VARGAS: Your Honor, our view is that
11
    the Second Circuit has made clear what it needs on
12
    immanent harm. And assuming that Mr. Sampson has the
13
    opportunity to take step one with the accommodations he
14
    needs, he will then almost immediately be in the same
15
    jeopardy with regard to step two, and we need to have
16
    the record established clearly when he needs to take
17
    that test by.
18
               THE COURT: Which is October of this year.
19
               MS. VARGAS: I'm sorry, yes.
                                            We believe
20
    it's October 15<sup>th</sup>, 2023 in order for him to have
2.1
    sufficient time for him to complete his clinicals.
22
               THE COURT: So I guess my -- so what are you
23
    waiting on, Ms. Lynch?
24
               MS. LYNCH: I'm waiting to find out if
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    that's correct because I don't see it. I'm waiting to
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hear from the academic advisor at the medical school
because I'm reading the policies and procedures, and it
doesn't look that way to me, but I'm not the person --
                      Why do you need it, Ms. Vargas?
           THE COURT:
           MS. VARGAS: Mr. Sampson will need to take
step two, from our reading of Stony Brook's policies,
pretty soon after he takes step one. The preliminary
injunction that was pending against the NBME only
involved step one. If we're correct on what Stony
Brook's policies are in regard to step two, as soon as
Mr. Sampson takes step one, he will now be in immanent
need of an injunction in regard to step two. So for
the same reason we need a deadline for the preliminary
injunction for immanent harm for step one, we will need
it for step two as well.
           MS. LYNCH: Your Honor, may I respond?
           THE COURT:
                       Yes.
           MS. LYNCH: I believe that that's just
completely outside the scope of -- well, of this
litigation, of this P.I. motion as well as the NBME
P.I. motion and what the Second Circuit addressed.
                                                    So
if Mr. Sampson needs to make a factual record of a
second P.I. motion, then we can figure out what the
correct fact is and then -- I just think it's outside
the scope --
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1
               THE COURT:
                           I agree.
 2
               MS. LYNCH: -- of what we're dealing with
 3
    here.
                           I agree, I agree, I agree.
 4
               THE COURT:
 5
               MS. LYNCH:
                           Okay.
               THE COURT: I think you need to quit while
 6
 7
    you're ahead, Ms. Vargas.
 8
               MS. VARGAS:
                           Thank you, your Honor.
 9
               THE COURT: So I think it should be one,
10
    two, and what was four? Four was fees if any -- I
11
    mean, I think it should be no fees because I think that
12
    the case against Stony Brook is not as strong a case as
13
    the case against the medical board. I think it should
14
    just be no fees. I think this is a huge -- you know,
15
    this is a huge victory just to get this, if we can --
16
    if this works.
17
               MS. VARGAS: This is a medical student with
18
    six figures in legal fees, your Honor.
19
                           I know. I know that. I
               THE COURT:
20
    recognize that.
21
               MS. LYNCH: Your Honor, we very much agree
22
    with you.
23
               THE COURT: All right, I think we should go
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    -- read me four again.
25
               MS. VARGAS: This stipulation does not
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1
    include fees. The Court will decide prevailing party
 2
    status and the award of fees and costs if any.
                          Well, it's not as if anybody --
 3
               THE COURT:
 4
    I'm not agreeing, the school isn't agreeing to
 5
    prevailing party. It's just going to be in my lap.
    All right. I can't -- I mean, I can't -- I think one
 6
 7
    and two are easy. I think three is out. And I think
 8
    four is dubious, but I don't want this to crater over
 9
    four.
10
               MS. LYNCH: Your Honor, the stipulation --
11
    the revised stipulation that I circulated a little
12
    while ago omits the prevailing party provision, so that
13
    would leave that open. So if we only included the
14
    first sentence, this stipulation does not include fees,
15
    the remainder isn't foreclosed by the stipulation.
16
               THE COURT: Yes, good point.
17
                           So we don't need --
               MS. LYNCH:
18
               THE COURT: That's a good point.
19
    good point. That's actually an excellent point.
20
    That's how it should read. Okay, read it to me -- read
2.1
    it to me one more time.
22
               MS. VARGAS: This stipulation does not
23
    include fees is my understanding of what Ms. Lynch is
24
    suggesting, and we won't object to that.
25
               THE COURT: Okay, so let's go with one, two,
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and four.
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 2
               MS. VARGAS: Thank you, your Honor.
               THE COURT: Can you -- what I would like you
 3
    to do is, read one, two, and four into the record so I
 4
 5
    can basically have Ms. Lynch so stipulate. And then
 6
    I'd like you to put that stipulation on the record --
 7
    file that stipulation on the record immediately after
    this conference.
 8
 9
               MS. VARGAS: Yes, your Honor. Number one --
10
                           So if you want to read number
               THE COURT:
11
    one, go ahead.
12
               MS. VARGAS: Number one: Stony Brook
13
    University will permit Mr. Sampson until August 12th,
14
    2024 to complete his medical education.
15
               Number two: Mr. Sampson cannot proceed to
16
    phase three of his medical education until he takes and
17
    passes step one.
18
               And number four: This stipulation does not
19
    include fees.
20
               THE COURT: Agreed, Ms. Lynch?
2.1
               MS. LYNCH: Yes, your Honor.
22
               THE COURT:
                           Okay. Agreed, Ms. Vargas?
23
               MS. VARGAS: Yes, your Honor.
24
               THE COURT:
                           Okay. Please file that
25
    stipulation on the record in the next hour.
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1
               MS. VARGAS: Your Honor, should that be
2
    filed as part of a letter or a proposed order?
 3
               THE COURT: I guess it could be a proposed
4
    order.
5
               MS. VARGAS: Okay.
               THE COURT: All right?
 6
7
               MS. VARGAS: Thank you.
8
               THE COURT: Okay, all right, thank you.
9
    Thank you all very much.
10
               MS. LYNCH: Thank you, your Honor.
11
               MS. VARGAS: Thank you.
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I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter. June 8, 2023 ELIZABETH BARRON